

# TOWN OF WESTPORT ISLAND 6 Fowles Point Road Westport Island, ME 04578

### Office of the Selectmen, Assessors and Overseers of the Poor

## Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting March 14, 2016

**Present:** 

**Selectmen:** George D. Richardson, Jr. and Ross Norton

Citizens: Dennis Dunbar

Guests: Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News) and Robert Fairfield

#### **Meeting Convened:**

1. George called the meeting to order at 07:13 p.m.

#### **Business Conducted:**

- **2. Warrant:** George motioned to approve Warrant Nos. 49 and 50 for a total of \$75,469.33 (Payroll No. 49 \$773.99; Accounts Payable No. 50 \$74,695.83); Ross, 2<sup>nd</sup>; vote: 2-0.
- **3. Staff Continuing Education**: George motioned for Martha to attend a Real Estate class online on March 16 for \$50; Ross, 2nd; vote: 2-0.
- **4. Board of Selectmen Minutes:** George motioned to accept the minutes of March 7, 2016; Ross, 2<sup>nd</sup>; vote: 2-0.
- **5. Staff Vacation Request:** George motioned to approve Gaye's vacation request for Tuesday, March 15, and Thursday, March 17, 2016; Ross, 2<sup>nd</sup>; vote: 2-0.
- **6. Application from Bureau of Parks & Lands:** An application has been received from the Bureau of Parks & Lands for the Hoffmans to add a 10' x 20' float and install dolphins.
- **7. Pier, Ramp & Float Construction Notice of Intent:** A Notice of Intent to file for construction of a pier, ramp & float has been received on property of Lee A. Kearse, Jr. on March 18, 2016, with the Department of Environmental Protection (DEP).
- **8. Public Hearing on Map 007, Lot 22 (Patnode/Skeirik) Ramp & Float Application:** The public hearing will be on March 21 at 6:00 p.m. at Map 7, Lot 22.

#### **Meeting Adjourned:**

**9.** George motioned to adjourn the meeting at 08:10 p.m.; Ross, 2<sup>nd</sup>; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Ross Norton 3rd Selectman